



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting

MARKED AGENDA

Thursday, March 6, 2014 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER 5:03 p.m.**
- 2.

3. **ROLL CALL**

PRESENT: Jim Heitel, Fred Klein, Con Englehorn, Bob Frost, Mike Milillo, Marg Nelssen, Susan Wheeler

4. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

5. **APPROVAL OF MINUTES**

APPROVED: 7-0; motion by Commissioner Englehorn; 2nd Commissioner Milillo

Approval of the Regular Meeting minutes of February 6, 2014.

Commission Actions: Discussion and possible actions

6. **MCDOWELL SONORAN CONSERVANCY UPDATE – Mike Nolan**

Commission Actions: Information Item

7. **FINANCIAL UPDATE – Lee Guillory, Finance Director and Preserve Staff**

Commission Actions: Information and discussion

8. GENERAL PLAN PROCESS UPDATE – Erin Perreault

Commission Actions: Information, discussion and possible actions

9. TRAILS REPORT – Preserve Staff

- Public Outreach Input
- Planning/Design/Construction Activity
- Trail/Access Refinement

Commission Actions: Information, discussion and possible actions

10. STAFF REPORTS

- Land Acquisition Status 2013/2014 – Kroy Ekblaw
- Promotion Update – Bill Murphy
- Commercial Motorized Tours Update

Commission Action: Information and discussion

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR APRIL 3, 2014 AND REVIEW ITEMS THROUGH JUNE 2014


Possible agenda items include:

- Update/overview of Resource Management Plan
 - Update status of ecological resource plan
 - Update status of cultural resource plan
- Water rights, water resources, legal status
- Review plans for future planned interior trails

13. ADJOURNMENT 7:00 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.